

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 18, 1998

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on June 18, 1998, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on June 5, 1998, to each and every member of said Board, said date being at least five days prior to this June 18, 1998 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvene, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington. Mr. Thomas W. Colbert and Mr. William Sterling Crawford were not present. The meeting was called to order by Dr. Cassie Pennington, President and opened with prayer by Mr. James Roy Klumb.

APPROVAL OF THE MINUTES

On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed by those present, it was

RESOLVED, That the Minutes of the meeting held on May 21, 1998, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

EXECUTIVE SESSION

On motion by Mr. Luvene, seconded by Ms. Garrett, and unanimously passed by those present, the meeting was closed to determine the need to declare an Executive Session. On motion by Ms. Garrett, seconded by Ms. Baker, and unanimously passed by those present, the Board voted to go into Executive Session, for the reasons later reported by the President in Open Session and stated in these minutes, as follows:

- An update on *Ayers* litigation matters; and
- A personnel matter at Jackson State University.

On motion by Mr. Mills, seconded by Mr. Luvene, and unanimously passed by those present, the Board voted to go back into Open Session. Dr. Pennington reported that **no action was taken** during Executive Session.

ADMINISTRATION/POLICY
Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves **Agenda Items # 1-5** as submitted in the

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following report on Administration/Policy.

On separate motion by Mr. Nicholson, seconded by Ms. Baker, the Board passed **Agenda Item #6** and **Agenda Items #8-11**, with **Mr. Klumb voting against Agenda Item #10**.

UNANIMOUS CONSENT items were approved on a separate motion by Ms. Baker, seconded by Ms. Newton and unanimously passed by those present.

1. Approved Appointment of Dr. Jan Scott as the IHL Representative to the Commission on Teacher and Administrator Education, Certification and Licensure and Development.
2. Approved Resolution honoring Dr. Richard Abel, as shown in **Exhibit 1**.
3. Approved employment of Dr. Charles Pickett as Special Assistant to the Commissioner.
4. Approved Sabbatical Leave for Dr. Donald W. Zacharias, President Emeritus of Mississippi State University.
5. Approved the change of term of Dr. Malcolm Portera's employment contract to fiscal year basis to be consistent with the contracts of the other Institutional Executive Officers.
6. Approved the proposed changes to Board Policies and Bylaws regarding the following: 701.07 Depository Policy; 701.08 Investment Policy; and 702 Tuition and Fee Policy, as shown in **Exhibit 2**.
7. **Information item.** An amendment to the Board Policies and Bylaws was presented to the Board for consideration at the July 16, 1998 Board meeting. The amendment, 401.0102 Delegation of Authority, is included in the bound copy of the *June 18, 1998 Board Working File*.
8. Approved the FY 1998-99 Operating Budgets for the Eight Universities, as shown in **Exhibit 3**. The FY 1998-99 Operating Budgets for the Eight Universities are included in the bound copy of the *June 18, 1998 Board Working File*.
9. Approved the FY 2000 Strategic Plan, Goals and Priorities and System Budget Categories and Priorities, as shown in **Exhibit 4**. The Strategic Plan, Goals and Priorities and System Budget Categories and Priorities are included in the bound copy of the *June 18, 1998 Board Working File*.
10. Approved a 3% salary increase for the Institutional Executive Officers and the Commissioner of Higher Education, as shown in **Exhibit 5**. **Mr. Klumb voted against this Item.**
11. **(U. C. Item)** Approved the following appointees to serve on the Mississippi University Research Authority (MURA) in accordance with the Mississippi University Research Authority Act: Dr. Betty Ward Fletcher, Vice President for Research and Development, Jackson State University; Dr. Robert Altenkirch, Vice President for Research, Mississippi State University; Dr. Ronald F. Borne, Interim Associate Vice Chancellor for Research, University of Mississippi; Dr. Cecil Burge, Assistant for Research and Planning, University of Southern Mississippi; and the President of Mississippi Education and Research Group (MERG).

INSTRUCTION/STUDENTS

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Presented by Dr. William McHenry
Assistant Commissioner of Academic Affairs

On motion by Ms. Baker, seconded by Mr. Ivey, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves **Agenda Items # 1-3** as submitted in the following report on Instruction/Students.

Mississippi State University

1. Approved request to suspend the B. A. in Computer Science (CIP 11.0101.5206).
2. Approved the request to change the B.S in Home Economics (CIP 19.0101.5245) to a B. S. in Human Sciences (CIP 19.0101.5245).

System Administration

3. **(U. C. Item)** Approved the change/addition to Standard 28 in the Accreditation Standards and Rules and Regulations for Mississippi Nursing Degree Programs as recommended by the Mississippi Council of Deans and Directors of Schools of Nursing. The changes to Standard 28 are presented in **bold** as follows:

Standard 28

All faculty in nursing programs must have a master's degree with a major in nursing and a minimum of one year of clinical experience as a registered nurse.

Exceptions may be granted by the **Board's Director of Accreditation and Professional Programming** [Associate Commissioner for Nursing Education] for no more than 15 percent of the nursing faculty, excluding the directors, provided the excepted faculty members have a bachelor's degree in nursing and are enrolled and continue enrollment until graduation in a master's in nursing program.

The majority of faculty in graduate nursing programs must have earned doctorates in nursing or a related field from regionally accredited institutions.

28.1 Faculty teaching in doctoral courses must have an earned doctorate, the appropriate expertise, and credentials commensurate to teach in the assigned course.

Exceptions made prior to the effective date of these standards will continue employment as exceptions.

Faculty without a master's in nursing may teach non-nursing courses (i.e., computer, statistics) in nursing programs where these courses are not otherwise offered at the institution.

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PERSONNEL

Presented by Dr. Marilyn Beach
Director of Accreditation and Professional Programming

On motion by Ms. Baker, seconded by Mr. Luvene, and passed by those present, **with Dr. Magee and Mr. Mills present, not taking part in the discussion, and not voting on the Reappointments at the University Medical Center**, it was

RESOLVED, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for June 18, 1998, is composed of **209 regular personnel actions**, not including reappointments, in the following categories:

EMPLOYMENT

Alcorn State University
Bell, Donnell

Delta State University
Cooper, Janine
Craig, David William
Nash, Vicki M.
Peters, Dorothy L.

Jackson State University
Nwabuzor, Augustine M.
Spence, Susie A.

Mississippi State University
Gopal, Abhijit
Norment, Bev. R.
Phelps, Janie M.

Mississippi University for Women
Harvill, Marty L.
Sovik, Thomas P.

University of Mississippi
Albritton, Robert B.
Archibald, Glen S.
Dorrough, Marlow C.
Ford, Jennifer W.
Jendrysik, Mark S.
LaForse, Bruce
Metrejean, Paul E.
Terasawa, Katsuaki L.
Wakoff, Michael B.
Wilkie, Sue L.

University of Mississippi Medical Center
Barrera, Delina
Bartee, Harvey A.
Brooks, John Carl

Burger, Eric D.
Butler, Stephen D.
Cramer, Carl K.
Donelson, Shirley S.
Fashina, Olawale O.
Johnson, Jennifer B.
Matthews, Leslie R.
Monson, Michael W.
Moreland-Young, Curtina M. B.
Nguyen, Phillip T.
Pitcock, Robert V.
Reed, Kenneth Noel, Jr.
Stout, Marshall J., Jr.
Tolbert, Charles C.
Veillon, Bernard J.
Warnock, James
Whitlock, James
Young, Tammy H.

University of Southern Mississippi
Adams, Stephen T.
Applin, Mary E.
Bruton, Samuel
Chen, Aiping
Clark, Emily
Dalbor, Michael C.
Falconer, Renee
Farve, John Thomas, Jr.
Fortunato, Vincent J.
Hardesty, David M.
Harvey, Tamara M.
Haynes, Elizabeth
Henry, Myron S.
Hunt, Dennis R.
Juneau, Jon
Kaham, Todd A.
Kuskin, William
Kyriakoudes, Louis
Lewis, Jerry R.
Marshak, John J.

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Martin, Michael A.
Muma, John R.
Necaise, Rance
Ortiz, Greg C.
Porciello, Marilyn B.
Thomas, Luther L.
Turner, Heather
Wang, Dong
Webb, Thomas R.
Wells, Kathleen

CHANGE OF STATUS

Delta State University

Abrahams, Caryl M.
Atkinson, Keith E.
Bell, William A.
Hey, William T.
Jordan, James H.
Lush, Mary Jean
Nylander, Albert B.

Jackson State University

Henderson, Mark G.
Holbrook, James E.

Mississippi State University

Ainsworth, Avery J.
Dobbs, Larry D.
McDougald, Lynette L.
Mehra, Avichal
Merritt, Herman B.
Turner, Susanna J.

Mississippi University for Women

Davidson, H. James
Mead, Carol L.
Robbins, Christopher M.

University of Mississippi

Vinson, Michael (U. C. Item)

University of Mississippi Medical Center

Alford, Geary
Anand, Susan A.
Bigler Lenora G.
Cranston, Philip E.
Darby, Vonda R.
Hoehner, Paul James
Malamud, Fernando C.
Peace, Robert J.
Saenz, Rebecca B.
Smith, E. Ross

Martin, Sarah H.
Wyatt, Sharon B.

University of Southern Mississippi

Cuellar, Norma G.
Elliott, Charles A.
Flanagan, James G.
Green, Evelyn K.
Hawkins, William E.
Hayman, Kenneth H.
Heiden, Charles H.
Hester, Roger D.
Houston, Shelton L.
Jackson, H. Edwin
Kurtz, Estelle
Reinert, Bonita R.
Wiesenburg, Denis A.
Williams, Eddie A.

TERMINATION

Alcorn State University

Powhatan, Fluker

Jackson State University

Banks, Barron
Crump, Alfonso W.
Gardner, Bonnie J.
Hill, Cecil
Kelly, Alvin M.
Moore, Sheila H.
Opara-Nadi, Gregory
Persaud, Chandra
Shields, Sarah E.
Sutton, Betty Daniels
Ware, David
Weill, Susan M.

Mississippi State University

Adsit, Russell A.
Akers, Jimmy D.
Arnold, David L.
Bice, Vernon C.
Brown, Ralph B.
Fox, Joseph A.
Giaquinto, Anthony
Giebel, Christoph J.
Gourley, Lynn M.
Meyer-Arendt, Klaus J.
Moffett, David B.
Murray, Malcolm P.
Reagan, Roland E., Jr.
Riggs, Karl A.

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Mississippi University for Women
Mississippi Valley State University
Duerden, Darren
Griffin, Leslie

University of Mississippi
Combs, James G.
Wasson, Catherine

University of Mississippi Medical Center
Burton, Bradley D.
Ellis, Mark L.
Evans, Sherrill
Grossman, Clifford N.
Hollingshead, Charles A.
Hyer, Jerry
Pruitt, Karen
Taylor, Travis J.
Underwood, James A., Jr.

University of Southern Mississippi
Barrett, Melissa
Bradley, Doris P.
Byxbe, Ferris R.
Christ, Charlotte
Devine, Frank E.
Faust, Kimberly A.
Fulgham, Norma A.
Murphy, James R.
Phillips, Rhonda (Culp)
Rogers, Lynell B.
Schoell, William F.
Sensbach, Jon F.
Van Aller, Robert T.
Wheeler, Ed L.
Wilson, Savan W.
Woodbury, Jacqueline M.
Yuen, Patrivan K.

SABBATICAL LEAVES

Mississippi University for Women
Biddy, William (Peppy)
Lesley, J. Bruce

FACULTY TENURE

Mississippi State University
MacMillan, Duncan J.

REAPPOINTMENTS

Cauley, Phil M.

University of Southern Mississippi
Brouwer, Marius
Hawkins, William E.
Heard, Richard Willis
Lotz, Jeffrey M.
Lytle, Julia S.
Lytle, Thomas F.
Otvos, Ervin G.
Overstreet, Robin M.
Perry, Harriet M.
Peterson, Mark S.
Poss, Stuart Gerald
Walker, Sharon Elaine Henze
Watson, William

LEAVE OF ABSENCE

Jackson State University
Brewer, William

FACULTY PROMOTION

Mississippi State University
Gaither, J. Adam
Gillaspie, Lynn C.

University of Southern Mississippi
Brouwer, Marius
Hawkins, William E.
Heard, Richard Willis
Lotz, Jeffrey M.
Lytle, Julia S.
Lytle, Thomas F.
Otvos, Ervin G.
Overstreet, Robin M.
Perry, Harriet M.
Peterson, Mark S.
Poss, Stuart Gerald
Walker, Sharon Elaine Henze

**AWARD OF EMERITUS/EMERITA
STATUS**

University of Mississippi
Ladner, Kerby E.

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University of Mississippi Medical Center

The list of personnel who were reappointed is included in the bound copy of the *June 18, 1998 Board Working File*. **Dr. Magee and Mr. Mills were present, did not take part in the discussion, and did not vote on this item.**

NULLIFICATION OF TERMINATION

University of Mississippi Medical Center
Cranston, Philip E.

NECROLOGY

University of Mississippi Medical Center
Scurto, Penny L.

ATHLETICS

Presented by Dr. Marilyn Beach
Director of Accreditation and Professional Programming

On motion by Mr. Luvane, seconded by Ms. Baker, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

EMPLOYMENT

University of Mississippi
Shafer, John W.

CHANGE OF STATUS

Delta State University
Clark, Lloyd B.
Rives, Stephen T.

TERMINATION OF EMPLOYMENT

Mississippi State University
Martin, Gregory S.

University of Mississippi
Julich, Marvin
King, Tiffany A.
Walton, Kenya N.

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

On motion by Mr. Mills, seconded by Mr. Ivey, and unanimously passed by those present, it was

RESOLVED, That upon review and recommendation of the Office of Attorney General, the Board hereby approves **Agenda Items # 1-3**.

System Administration

1. Payment of legal fees to outside counsel in relation to patent work for universities.

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statements dated 4/28/98 and 4/30/98) from the funds of Mississippi State University. (These statements represent services and expenses in connection with obtaining patents on "Heliopsis Virescens-Specific and Helicoverpa Zea-Specific Monoclonal Antibodies and Insect identification Method" - \$250.06 and "MS-Supreme Bermuda Grass" - \$2,929.52.)

TOTAL DUE\$ 3,179.58

Payment of legal fees for professional services rendered by Hale & Dorr, LLP

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(Statement dated 4/28/98) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the RAMP Industries, Inc. Superfund proceedings.)

TOTAL DUE.....\$ 421.41

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 5/26/98) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining a patent on “Apparatus and Method for High Temperatures Viscosity and Temperature Measurements.”)

TOTAL DUE.....\$ 5,002.68

2. Payment of legal fees to outside counsel in relation to litigation.

Payment of legal fees for professional services rendered by Watkins & Eager, PLLC, (Statement dated 4/8/98). (This statement represents services and expenses in connection with the tort claim styled *Kenneth Durr v. UMMC, et al.*)

TOTAL DUE.....\$ 2,308.51

Payment of legal fees for professional services rendered by Watkins & Eager, PLLC, (Statement dated 4/8/98). (This statement represents services and expenses in connection with the tort claim styled *Owens v. Keith Thomae, M.D., et al. [UMMC].*)

TOTAL DUE.....\$ 1,368.75

Payment of legal fees for professional services rendered by Watkins & Eager, PLLC, (Statement dated 4/13/98). (This statement represents services and expenses in connection with the tort claim styled *Emerson v. Bobby J. Heath, M.D., et al. [UMMC].*)

TOTAL DUE.....\$ 2,344.27

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. (Statement dated 4/13/98). (This statement represents services and expenses in connection with the tort claim styled *Janet Expose, et al. v. Marion General Hospital, et al. [UMMC].*)

TOTAL DUE.....\$ 3,375.49

Payment of legal fees for professional services rendered by Hickman, Goza & Gore (Statement dated 3/31/98). (This statement represents services and expenses in connection with the tort claim styled *Chamblee v. UMC, Durant.*)

TOTAL DUE.....\$ 338.05

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Payment of legal fees for professional services rendered by Watkins & Eager, PLLC, (Statements dated 4/2/98, 5/13/98 and 5/13/98) from the funds of the Board of Trustees of State Institutions of Higher Learning. (These statements represent services and expenses in connection with the *Ayers* lawsuit.)

4/2/98.....	\$7,280.00
5/13/98.....	\$7,189.00
5/13/98.....	\$ 644.50

TOTAL DUE\$ 15,113.50

Payment of legal fees for professional services rendered by P. Roger Googe of Gerand & Brand law firm (Statement dated 5/10/98) from the funds of Jackson State University. (This statement represents services and expenses in connection with the case styled *Melvin Crusoe v. JSU.*)

TOTAL DUE\$ 913.75

Payment of legal fees for professional services rendered by Steen, Reynolds & Dalehite (Statement dated 4/16/98). (This statement represents services and expenses in connection with the tort claim styled *Jay Johnathan Bailey v. Ted W. Olds, M.D., et al.* [UMMC].)

TOTAL DUE\$ 646.26

Payment of legal fees for professional services rendered by Markow, Walker & Reeves, P.A. (Statement dated 4/14/98). (This statement represents services and expenses in connection with *Michael Lynch v. Audrey Tsao, M.D. and Lisa Harpe, et al.* [UMMC].)

TOTAL DUE\$ 947.27

3. Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for May 21, 1998. The report is included in the bound copy of the *June 18, 1998 Board Working File*, on file in the Board office.
4. As recommended by the Legal Committee, on motion by Mr. Ivey, seconded by Mr. Mills, the Board approved the renewal of the contract with A. Lee Abraham, Jr., for providing legal services for the collection of state student financial aid loans. A copy of the contract is included in the bound copy of the *June 18, 1998 Board Working File*.
5. As recommended by the Legal Committee, on motion by Dr. Magee, seconded by Mr. Nicholson, the Board approved revision of reporting procedures from the Attorney General's Office whereby the tort claims would be deleted from the litigation report. Beginning in July, 1998, the IHL Risk Manager will begin reporting IHL tort claims cases to the Board in a separate quarterly report.
6. **(U. C. Item)** As recommended by the Legal Committee, on motion by Mr. Ivey, seconded by Mr. Mills, the Board approved the hiring of outside counsel to handle the representation of The University of Southern Mississippi and university employees in the matter of *Toi Toyo, et al. v. USM, et al.*

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7. On motion by Ms. Newton, seconded Mr. Nicholson, the Board approved delegation of authority by the Board to the Point Cadet Review Committee to take any actions that may be deemed necessary and appropriate regarding any matters that arise before the July Board meeting.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes

Assistant Commissioner of Finance and Administration

On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves **Agenda Items # 1-12, # 20, and # 21.**

On motion by Mr. Nicholson, seconded by Dr. Magee, it was

RESOLVED, That the Board approved **Agenda Items # 13-16, and # 18-19. Agenda Item # 17** was approved in the Legal Section of these minutes.

Alcorn State University

1. Approved renewal of contract with Culinary Ventures, Campus Chefs, for food services for Fiscal Year 1998-99.

University of Mississippi

2. Approved amendments to the contract (Campus Dining Services) with Aramark Educational Services, Inc. A copy of the amendments is included in the bound copy of the *June 18, 1998 Board Working File*.
3. Authorized the University of Mississippi to enter into an agreement with the firm of Arthur Andersen LLP to provide consulting services for the Process Re-engineering Project. A copy of the agreement is included in the bound copy of the *June 18, 1998 Board Working File*.

University of Mississippi Medical Center

4. Approved request to renew an agreement with Southern Credit Recovery, Inc., d/b/a Central Billing Office to process Self-Pay and Third Party Receivables.
5. Approved request to enter into an agreement with Health Resources, Inc. for supplemental nurse staffing. A copy of the agreement is included in the bound copy of the *June 18, 1998 Board Working File*.
6. Approved request to renew a service contract between the University Hospitals and Clinics and Mississippi Blood Services. A copy of the contract is included in the bound copy of the *June 18, 1998 Board Working File*.
7. Approved request to enter into an extended agreement with Nichols Research Corporation to provide professional services for the support of existing networking staff during the Information Systems Network Implementation Project. A copy of the agreement is included in the bound copy of the *June 18, 1998 Board Working File*.

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8. Approved request to renew a collection service contract with Smith, Rouchon & Associates. A copy of the contract is included in the bound copy of the *June 18, 1998 Board Working File*.
9. Approved request to renew a maintenance agreement with the Servicemaster Company. A copy of the agreement is included in the bound copy of the *June 18, 1998 Board Working File*.
10. Approved request to renew a food service agreement with Valley Innovative Services, Inc. A copy of the agreement is included in the bound copy of the *June 18, 1998 Board Working File*.
11. Approved request to renew agreement with Mississippi Organ Recovery Agency for Organ Acquisition. A copy of the agreement is included in the bound copy of the *June 18, 1998 Board Working File*.
12. **(U. C. Item)** Approved request to enter into an agreement with Hughes and Associates to provide group health medical management and claims management third party administration for the Mississippi Department of Corrections. A copy of the agreement is included in the bound copy of the *June 18, 1998 Board Working File*.

University of Southern Mississippi

13. Approved request to execute Peoplesoft Contract. A copy of the contract is included in the bound copy of the *June 18, 1998 Board Working File*.

System Administration

14. Approved escalation of the Fiscal Year 1998 Student Financial Aid Budget in the amount of \$623,058, as shown in **Exhibit 6**.
15. Approved the Contract and Note and the Rules and Regulations for the Critical Needs Teacher Loan/Scholarship Program, as shown in **Exhibit 7**.
16. Approved the amendment to the Rules and Regulations and to the Contract and Note for the Health Care Professions Loan/Scholarship Program effective for the 1997-98 award year allowing one year (12 months) approved deferment of loan/scholarship service for newly required post-graduate study.
17. As recommended by the Legal Committee on motion by Mr. Ivey, seconded by Mr. Mills, the Board approved the renewal of the contract with A. Lee Abraham, Jr., for providing legal services for the collection of state student financial aid loans. A copy of the contract is included in the bound copy of the *June 18, 1998 Board Working File*. **(This contract was approved in the Legal Section.)**
18. Approved proration procedure for the Mississippi Resident Tuition Assistance Grant (MTAG) Program, the Mississippi Eminent Scholars Grant (MESG) Program and the Higher Education Legislative Plan for Needy Students (HELP) Program, effective July 1, 1998 through June 30, 1999. The proration procedure allows Fall 1998 awards to be fully funded and any reductions in individual awards will occur in the Spring 1999 term.

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19. Approved institutional reporting deadlines for the Mississippi Resident Tuition Assistance Grant (MTAG) Program and the Mississippi Eminent Scholars Grant (MESG) Program, effective July 1, 1998 through June 30, 1999. The institutional deadlines are as follows:
 - October 1, 1998 - Submit Fall 1998 request for initial reimbursement;
 - October 15, 1998 - Last date to request Fall 1998 funds;
 - February 15, 1998 - Submit Spring 1999 request for initial reimbursement; and
 - March 1, 1999 - Last date to request Spring 1999 funds.
20. Approved request to enter into a contract in the amount of \$26,257.80 with J. E. Vance & Company to perform the MTAG/MESG Program Compliance Review for the period July 1, 1996 through June 30, 1997.
21. Approved the following report on Foreign Travel:

Alcorn State University

Bristow, Clinton Dr.

Virgin Islands

Delta State University

Evans, Siphrah Alicia Williams

Amsterdam, Urecht, Netherlands

Riffle, Kathryn L.

Amsterdam, Urecht, Netherlands

Jackson State University

Bailey, Virginia S.

Montreal, Quebec, Canada

Lyons, James E.

South Africa

Williams, Ruth M.

Kenya East Africa

Mississippi State University

Anderson, Katie

Heidelberg, Germany

Banicescu, Ioana

Rostock, Germany

Burger, Rebecca

Vancouver, Canada

Cooper, Carlton

Vancouver, British Columbia, Canada

Couvillion, Warren

Geneva, Switzerland (**U. C. Item**)

Creech, John B.

Athens, Greece

Cyr-coats, Karen, St.

Vancouver, Canada

Dibble, Eric D.

Humacao, Puerto Rico

Emplaincourt, Edmond

San Jose, Costa Rica

Findley II, William B.

Heidelberg, Germany

Halpin, Mark

Edmonton, Alberta, Canada

Helms, Thomas J.

Puerto Rico

Holland, Merrilee

Banff, Alberta, Canada

Jackson, Donald C.

Humacao, Puerto Rico

Jackson, David Andrew

England, France, Sweden & Holland

Kaber, David B.

Maui, Hawaii

Logan, Jay

Nicaragua, Italy

Lopez, Anna Maria

Madrid, Spain

Ma, Wenchao

Padova, Italy (**U. C. Item**)

McElroy, Thomas C.

Vancouver, Canada

McRae, John M.

Vancouver, British Columbia, Canada

Ray, Melvin C.

Rio Grande, Puerto Rico

Sherman, F. Pasley

Nairobi, Kenya (**U. C. Item**)

Shim, Jung P.

Vienna, Austria & Budapest, Hungary

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Silva, Juan L.	San Juan de los Morroi; Merida, and Maturin, Venezuela (U. C. Item)
Sumrall, William J.	Nassau, Bahamas
Thom, Colin A.	Paris, France & Munich Germany
Usher, John M.	Maui Hawaii
Vilella, Fancisco J.	San Juan, Humacao, Puerto Rico & Santo Domingo, Dominican Republic
Zacharias, Donald W.	Vienna, Austria

University of Mississippi

Angle, Timothy R.	Toronto, Canada
Atkins, Jeanni	Jerusalem, Israel
Burke, Cheryl	Barrie, Ontario, Canada
Cavett, John C.	Germany, Austria, Amsterdam
Chadwick, Billy	Baastad, Sweden & Chimonex & Toulon, France
Clark, Alice M.	London, England
Hall, J.R.	Copenhagen, Denmark
Holberton, Rebecca	Manitoba, Canada
Ishee, John Alan	Moscow, Russia
Jordan, Jerry	Parma, Italy
Klein, Richard B.	Madrid, Spain
Rader, Jan	Freiburg, Germany
Razzolini, Laura	Mannheim, Germany
Razzolini, Laura	Vancouver, Canada
Smith, Allie M.	Cottbus/Berlin, Germany
Sufka, Kenneth J.	Dublin, Ireland
Uddin, Waheed	Trodheim, Norway
Vitell, Scott	Montreal, Canada
Walker, Larry A.	Beijing, China
Walsh, Timothy L.	Rome, Italy
Winkle, John W., III	Dublin, Ireland

University of Mississippi Medical Center

Bissette, Garth	Raleigh, North Carolina
Burrow, Patty	Toronto, Ontario, Canada
Gaymes, Charles H.	Kingston, Jamaica
Halaris, Angelos E.	Glasgow, Scotland
Halaris, Angelos E.	Bonn and Munich Germany
Moore, Jimmy, Jr.,	Toronto, Ontario, Canada
Morrison, John C.	Kohala, Hawaii
Outlaw, Regina	Toronto, Ontario, Canada
Rush, Craig R.	Beerse, Belgium
Subramony, S. H.	Adelaide, Australia
Thigpen, J. Tate	Toronto, Ontario, Canada
Tucci, Michelle	Ottawa, Ontario, Canada
Walston, Maria	Toronto, Ontario, Canada

University of Southern Mississippi

Blend, Charles	Hawaii
Cheng, An Chung	Mexico
Cimprich, David	South Africa
Creed, David	Spain
Ding, Jiu	China

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Fay, Temple	South Africa
Flanagan, James	Ireland
Griffin, Anselm	France
Hartman, Sherry	Austria
Henthorne, Tony	Cuba
Hsieh, Chang-tseh	Mexico
Lea, James	Scotland
Mabey, Sarah	South Africa
McCormick, Charles	Japan
Miller, Mark	Cuba
Miller, Mark	Mexico
Miller, Mark	Cuba
Moore, Frank	South Africa
Ravencraft, Melissa	England
Sanchez, Rafael	Mexico
Seymour, Catherine	Puerto Rico
Tomlinson, Ann	Canada

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Ms. Baker, seconded by Mr. Klumb, and passed with **Mr. Nicholson present, not taking part in the discussion, and not voting on Item # 45**, it was

RESOLVED, That the Board hereby approves the report on Facilities.

Alcorn State University

1. Approved payment # 6 in the amount of \$33,669.90 to R. A. Edgin Construction Company for work completed on **IHL #201-123--Church Hill Swine Facility**.
2. Approved payment # 7 to Brumfield, Hopton and Brumfield in the amount of \$620.08 for professional services related to construction of the **Church Hill Swine Facility--IHL #201-123**.
3. Approved bids and award of contract to low bidder, Deviney Construction, in the amount of \$1,615,055.77 for **IHL #201-124--Fiber Optic Cabling Project**. Funds are available from the master lease program.
4. Approved **Change Order #2** in the amount of **\$6,870.00** for **President's Residence, IHL #201-122**. The change will provide labor and material for miscellaneous owner requested changes. Funds are available in the project budget from the ASU EBC.

Jackson State University

5. Approved bids and award of contract to low bidder, McMillian-Pitts Construction Company, LLC of Jackson, Mississippi in the amount of \$103,600 for **IHL #203-120, Urban and Regional Planning, Suite 7**, for Jackson State University. Funds are available in the project budget in the amount of \$225,000 from the university's capital improvements budget.

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6. Approved request to renew lease agreement for classrooms and office space at the Jackson Enterprise Center from Irby Construction Company. Funds are available from federal and state education grants.

Mississippi State University

7. **(U. C. Item)** Approved bids and award of contract to Phillips Contracting Co., Inc., for **IHL #205-176, Parking Lot “A”, South of Hand Chemical Lab**, in the amount of \$212,324. Funds in the amount of \$212,324 are available from Educational Enhancement, H. B. 400.
8. Approved contract documents and advertisement for receipt of bids for **IHL #213-121, Multi-Purpose Building** at the Delta Research and Extension Center, Stoneville, Mississippi. Funds are available from university sources in the amount of \$490,000.
9. Authorized Commissioner and President of the Board to award contract to low bidder for **IHL #205-169, Polk-Dement Baseball Stadium Addition**, contingent upon bid being within funds available. Funds in the amount of \$3,457,286 are available from Educational Building Corporation Bonds.
10. Approved appointment of project professionals, Barlow Eddy Jenkins, P. A., for **IHL #205-177, to Renovate 509 East Capitol Street**. Funds in the amount of \$1,512,500 are available from the Mississippi State University Educational Building Corporation, \$300,000 from School of Architecture Private Funds, and \$100,000 from Mississippi State University Asbestos Funds, for a total project budget of \$1,912,500.
11. Approved appointment of project professionals, Canizaro Trigiani Architects, P.A., for **IHL #205-178, to Construct Apartments at 515 East Capitol Street**. Funds in the amount of \$1,500,000 are available from the Mississippi State University Educational Building Corporation, \$700,000 from School of Architecture Private Funds, and \$136,047 from Bank of Mississippi, for a total project budget of \$2,336,047.
12. Approved initiation of a project and appointment of project professionals, Staub, Robison, Williams Architects, for **IHL #205-179, for Renovations and Additions to 516 Russell Street**. Funds in the amount of \$405,000 are available from Mississippi State University Educational Building Corporation Bond Funds.
13. Approved schematic plans for **IHL #205-170, Bicycle Path**. Funds are available from Federal Transportation Enhancement Funds through the Mississippi Department of Transportation in the amount of \$1,119,200, and from the University Fund Balance Reserve Account in the amount of \$279,800, for a total budget of \$1,399,000.
14. Approved **Change Order #6** in the **deductive amount of \$7,044** and add 10 days of time to contract and request approval by the Bureau of Buildings, Grounds and Real Property Management for **Sanderson Recreation Center, GS #105-234**. The change is requested to delete batt insulation above the fire soffits as it duplicates insulation in the roof system, add three steel columns at curtain wall in Lounge 1200 as the structural drawings omitted structural support, add electrical circuits for hand dryers and a pump that was omitted from the electrical drawings, delete the originally specified interior signage, and install emergency egress monitoring at the Lounge Deck. Funds will be provided from contingency to pay for this change order.

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15. Approved bids and request approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to low bidder, Andco Industries Corporation of Greensboro, N.C., in the amount of **\$28,936** for **Sanderson Center -Interior Signage, GS #105-234**, Funds for interior signage will be provided from project contingency.
16. Approved **Change Order #2** in the amount of **\$14,469** and an additional 30 days to the contract time for **McArthur Hall Renovations, IHL #205-157**. The change will replace grout bed in restrooms; replace walls removed during asbestos abatement; add doors, frames and hardware to secure departmental spaces; adjust the hardware allowance to actual cost; add panic devices to aluminum doors; change stairwell doors from wood to 90-minute rating; and deduct contingency allowance. An increase in the project budget is approved in the amount of \$6,000 to new project budget of \$2,606,000.

Mississippi University for Women

17. Approved **Change Order #5** in the amount of **\$11,592** for **Fine Arts Building Renovations, GS #104-111** with 80 calendar days added to the contract time and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for additional transformers. Funds are available from the contingency fund.
18. Approved **Change Order #6** in the amount of **\$8,962.75** for **Fine Arts Building Renovations, GS #104-111** and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide computer/telephone wiring and fiber optic interface for the existing energy management system. Funds are available from the contingency fund.
19. Approved **Change Order #7** in the amount of **\$6,166.16** for **Fine Arts Building Renovations, GS #104-111** and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide an exhaust system in the Metal Arts lab and rework existing compressed air system. Funds are available from the contingency fund.
20. Approved **Change Order #8** in the amount of **\$15,403.43** for **Fine Arts Building Renovations, GS #104-111** and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for installation of utility sinks in eight locations including cold water supply and drains. Funds are available from the contingency fund.

Mississippi Valley State University

21. **(U. C. Item)** Approved bids and award of contract to the low bidder Kenneth R. Thompson of Greenville, Mississippi, in the amount of \$850,279.50 for **MVSU-IHL #206-005 Track Facility**. Funds are available from the university's reserve fund.
22. Approved farm land lease in the amount of \$12 per acre in 1998 and \$26 per acre for the years 1999-2002 to the lone bidder, Clinton Grantham, farmer, Itta Bena, Mississippi.
23. Approved partial payment of fees in the amount of \$4,642.50 to David A. Tant, P.L.S., Inc. for professional services for **MVSU-IHL #206-003 Fiber Optic Cable**.
24. Approved partial payment of construction fees in the amount of \$248,331.25 to DeViney

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Construction Company, Inc. for **MVSU-IHL #206-003 Fiber Optic Cable**.

25. Approved partial payment of design fee in the amount of \$37,500, which is 75% of the total design fees, to Gee and Strickland, Inc. for **MVSU-IHL #206-005 Track Facilities**.

University of Mississippi

26. Approved naming the Renovated Old Gymnasium in honor of Larry and Susan Martindale.
27. Approved **Change Order #7** in the amount of **\$17,125** for **Connor Hall Renovation/Addition, GS #107-202** and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change order will provide for owner requested changes. Funds are available in the project budget.
28. Approved **Change Order #8** in the amount of **\$41,755** for **Connor Hall Renovation/Addition, GS #107-202** and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change order will provide for owner requested changes. Funds are available in the project budget.
29. Approved **Change Order #9** in the amount of **\$80,238** for **Connor Hall Renovation/Addition, GS #107-202** and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change order will provide for owner requested changes. Funds are available in the project budget.

University of Mississippi Medical Center

30. Approved **Change Order #1** for **School of Nursing Expansion, GS#109-165** in the amount of **\$3,654** with an increase in contract time of two (2) calendar days and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for credit for office space and labor and materials for miscellaneous owner requested changes. Funds are available in the project budget from S.B. 3252, Laws of 1995 and H.B. 1666, Laws of 1996.
31. Approved **Change Order #2** for **School of Nursing Expansion, GS#109-165** in the amount of **\$3,227** with an increase in contract time of 14 calendar days and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide labor and material to install a concrete beam. Funds are available in the project budget from S.B. 3252, Laws of 1995 and H.B. 1666, Laws of 1996.
32. Approved **Change Order #3** for **School of Nursing Expansion, GS#109-165** in the amount of **\$44,145** with an increase in contract time of 43 calendar days and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide labor and material for miscellaneous owner requested changes. Funds are available in the project budget from S.B. 3252, Laws of 1995 and H.B. 1666, Laws of 1996.
33. Approve **Change Order #7** with no change in contract amount and with an increase in contract time of 14 days for **Health Related Professions Building, GS #109-155** and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget from S. B. 3304, Laws of 1994.

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34. Approved **Change Order #1** in the amount of **\$17,647.64** with no increase in contract time for **Parking Garage C, IHL #209-261**. The change will allow for revision of a domestic water line. The funding source for this project is Inpatient Hospital Revenue.

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35. Approved **Change Order #7** in the amount of **\$84,717** with an increase in contract time of 62 calendar days for **Student Union Center, IHL #209-286**. Funds are available in the project budget. The change will provide for miscellaneous owner requested changes. The funding source for this project is Medical Center Educational Building Corporation Bonds.
36. Approved bids and award of contract to the low bidder, Ralph McKnight & Son Construction, Inc., in the amount of \$122,449 for **Durant Hospital Renovations, IHL #209-379**. Funds are available in the project budget from patient revenue.
37. Approved design development documents for **D. I. S. Building Renovations Project, IHL #209-392**. Funds are available in the amount of \$327,000. Funds are available from interest income.
38. Approved schematic documents for **Neurosurgery Renovations '97 Project, IHL #209-388**. Funds are available in the amount of \$150,000. Funds are available from indirect costs.
39. Approved design development documents for **Fire Wall and Miscellaneous JCAHO Revisions Project, IHL #209-384**. Funds are available in the amount of \$195,000. Funds are available from patient revenues.
40. Approved design development documents to **Renovate 1C '98 Project, IHL #209-373**. Funds are available in the amount of \$450,000. Funds are available from hospital patient revenues.

University of Southern Mississippi

41. Approved the resolution authorizing the S. M. Educational Building Corporation to provide financing in the maximum amount of \$1,400,000 for acquiring and installing a new scoreboard and a new sound system for **IHL #208-239, Video Scoreboard, M. M. Roberts Stadium**.
42. Approved contract documents for **IHL #208-506, Culinary Arts Academy--USM Gulf Coast**. The estimated cost is \$94,500. Funds are available from a grant from Mississippi Power Company in the amount of \$100,000.
43. Approved **Change Order #4** in the amount of **\$14,587.99** for **Performing Arts Center, GS #108-151** and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide labor and material to upgrade roofing system. Funds are available in the project budget.
44. Approved **Change Order #5** for **Performing Arts Center, GS #108-151**, in the amount of **\$37,719** and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide labor and materials for theater stage rigging changes and door placements. Funds are available in the project budget.
45. Approved **Change Order #3** in the amount of **\$34,176** for **Classroom Facility-Liberal Arts, GS #108-152**, and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide labor and materials for doors and modesty panels and adding electric hand dryers. Funds are available in the project budget. (Mr. Nicholson was present, did not take part in the discussion, and did not vote.)

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BOARD DINNER

Dr. Pennington thanked Dr. Robert C. Khayat, Chancellor of the University of Mississippi, and Dr. Wallace Conerly, Vice Chancellor of the University of Mississippi Medical Center, and their faculty and staff for hosting the June Board dinner.

PRESIDENTS' COUNCIL

Presented by Dr. Robert C. Khayat, President

President Robert C. Khayat reported that the Presidents' Council had discussed the FY 2000 Goals. President Khayat also reported that Dr. Clinton Bristow, Jr. was elected President and Dr. Horace Fleming was elected Secretary of the Presidents' Council for the next year.

COMMITTEE REPORTS

Legal Committee

Wednesday, June 17, 1998

The Committee was brought to order by Dr. Magee, Chair. The Committee discussed the following issues and made the following recommendations.

1. Contract renewal of A. Lee Abraham, Jr.
On motion by Mr. Ivey, seconded by Mr. Klumb, and unanimously passed by those present, the Committee recommends that the Board authorize the renewal of the contract with A. Lee Abraham, Jr., for providing legal services for the collection of state student financial aid loans, as shown in the Legal Section of these minutes.
2. Revision of Reporting Procedure from the Attorney General's Office in regard to the litigation report
On motion by Mr. Ivey, seconded by Mr. Mills, and unanimously passed by those present, the Committee accepted a revised reporting procedure from the Attorney General's Office whereby the tort claims would be deleted from the litigation report. Beginning in July, 1998, the IHL Risk Manager will begin reporting IHL tort claims cases to the Board in a separate quarterly report.
3. Hiring of outside counsel for USM in regard to *Toi Toyo, et al. v. USM, et al.*
On motion by Mr. Ivey, seconded by Mr. Klumb, and unanimously passed by those present, the Committee recommends that the Board approve the hiring of outside counsel to handle the representation of USM and university employees in the matter of *Toi Toyo, et al. v. USM, et al.*, as shown in the Legal Section of these minutes.

Technology/Accessibility Committee

Wednesday, June 17, 1998

The Committee was brought to order by Ms. Garrett, Chair. The Committee discussed the following issues.

1. Status Report on the Year 2000

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2. Discussion on the Mississippi.future.net Conference

No action was taken.

**Academic & Student Affairs Committee
Wednesday, June 17, 1998**

The Committee was brought to order by Ms. Baker, Chair. The Committee discussed the following issues and made the following recommendations.

1. Change/Addition to Standard 28 in the Accreditation Standards and Rules and Regulations for Mississippi Nursing Degree Programs
On motion by Ms. Garrett, seconded by Ms. Newton, and unanimously passed by those present, the Committee recommends that the Board approve the change/addition to Standard 28 in the Accreditation Standards and Rules and Regulations for Mississippi Nursing Degree Programs as recommended by the Mississippi Council of Deans and Directors of Schools of Nursing, as shown in the Administration/Policy Section of these minutes.

**Building /Facilities Committee
Wednesday, June 17, 1998**

Mr. Thomas Colbert, Chair, was not present. The Committee was brought to order by Mr. Mills, Acting Chair. The Committee discussed the following issues and made the following recommendations.

1. University of Southern Mississippi Video Scoreboard
On motion by Mr. Klumb, seconded by Mr. Luvene, and unanimously passed by those present, the Committee recommends that the Board approve the resolution authorizing S.M. Educational Building Corporation to provide financing to acquire and install a new scoreboard, as shown in the Building/Facilities Section of these minutes.

**Intercollegiate Athletics Committee
Wednesday, June 17, 1998**

The Committee was brought to order by Mr. Luvene, Chair. The Committee discussed the following issues and made the following recommendations.

1. **The Committee discussed an interim status report from the consultants on the economic impact of potential football games between Mississippi's three comprehensive universities.**
2. **Mr. Luvene reported that he had requested Dr. Wyatt to direct a team representing each of the universities in regard to the challenges and opportunities that Title IX presents to the university system. This committee will conduct a study and report to the Board in December 1998. This committee will work with the Commissioner and the Board staff to report on any needed changes to policies, as well as the financial needs that Title IX has created for all of the universities. Representatives will be selected by the institutional executive officers to represent each institution.**

No action was taken.

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**Budget & Financial Affairs Committee
Wednesday, June 17, 1998**

The Committee was brought to order by Mr. Nicholson, Chair. The Committee discussed the following issues and made the following recommendations.

1. FY 1998-99 Operating Budgets
On motion by Mr. Ivey, seconded by Dr. Magee, and unanimously passed by those present, the Committee recommends that the Board approve the FY 1998-99 Operating Budgets for the Eight Universities, as shown in the Administration/Policy Section of these minutes.
2. FY 2000 Goals and Priorities
On motion by Mr. Ivey, seconded by Dr. Magee, and unanimously passed by those present, the Committee recommends that the Board approve the Strategic Plan Goals and Priorities and System Budget Categories and Priorities, as shown in the Administration/Policy Section of these minutes.
3. Executive Officer Salary Increases
On motion by Mr. Ivey, seconded by Dr. Magee, and unanimously passed by those present, the Committee recommends that the Board approve a 3% salary increase for the Executive Officers and the Commissioner, as shown in the Administration/Policy Section of these minutes.
4. Budget Escalation for State Student Financial Aid
On motion by Mr. Ivey, seconded by Dr. Magee, and unanimously passed by those present, the Committee recommends that the Board approve escalation of the Fiscal Year 1998 Student Financial Aid Budget in the amount of \$623,058, as shown in the Finance/Financial Aid/Foreign Travel Section of these minutes.
5. State Student Financial Aid Program Changes
On motion by Mr. Ivey, seconded by Dr. Magee, and unanimously passed by those present, the Committee recommends that the Board approve the amendments to the Rules and Regulations and the Contract and Note for the Health Care Professions Loan/Scholarship Program, as shown in the Finance/Financial Aid/Foreign Travel Section of these minutes.

Further, the Committee recommends that the Board approve the proration procedure for the Mississippi Resident Tuition Assistance Grant (MTAG) Program, the Mississippi Eminent Scholars Grant (MESG) Program and the Higher Education Legislative Plan For Needy Students (HELP) Program, effective July 1, 1998 through June 30, 1999, as shown in the Finance/Financial Aid/Foreign Travel Section of these minutes.

Also, the Committee recommends that the Board approve the Institutional reporting deadlines for the Mississippi Resident Tuition Assistance Grant (MTAG) Program and the Mississippi Eminent Scholars Grant (MESG) Program, effective July 1, 1998 through June 30, 1999, as shown in the Finance/Financial Aid/Foreign Travel Section of these minutes.

6. Rules and Regulations for Critical Needs Teacher Loan/Scholarship Program
On motion by Mr. Ivey, seconded by Dr. Magee, and unanimously passed by those present, the Committee recommends that the Board approve the Contract and Note

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and the Rules and Regulations for the Critical Needs Teacher Loan/Scholarship Program, as shown in the Finance/Financial Aid/Foreign Travel Section of these minutes.

7. Depository, Investment, and Tuition and Fee Policies
On motion by Mr. Ivey, seconded by Dr. Magee, and unanimously passed by those present, the Committee recommends that the Board approve the proposed changes to Board Bylaws and Policies in regard to the following: Board Policies and Bylaws: 701.07 Depository Policy; 701.08 Investment Policy; and 702 Tuition and Fee Policy, as shown in the Administration/Policy Section of these minutes.
8. University of Mississippi contract with Arthur Andersen
On motion by Mr. Ivey, seconded by Dr. Magee, and unanimously passed by those present, the Committee recommends that the Board authorize the University of Mississippi to enter into an agreement with the firm of Arthur Andersen LLP to provide consulting services for the Process Re-engineering Project, as shown in the Finance/Financial Aid/Foreign Travel Section of these minutes.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Mills, seconded by Ms. Baker, Board members voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

EXHIBIT 1	Resolution honoring Dr. Richard Abel
EXHIBIT 2	Board Policies and Bylaws regarding the following: 701.07 Depository Policy; 701.08 Investment Policy; and 702 Tuition and Fee Policy
EXHIBIT 3	FY 1998-99 Operating Budgets for the Eight Universities
EXHIBIT 4	FY 2000 Strategic Plan, Goals and Priorities and System Budget Categories and Priorities
EXHIBIT 5	FY 1999 State Appropriated Salaries for Executive Officers
EXHIBIT 6	Escalation of the Fiscal Year 1998 Student Financial Aid Budget in the amount of \$623,058
EXHIBIT 7	Contract and Note and the Rules and Regulations for the Critical Needs Teacher Loan/Scholarship Program